

**TOWN OF BUCKEYE**  
**COUNCIL WORKSHOP**  
**SEPTEMBER 21, 2004**  
**MINUTES**

**1. Call to Order/Roll Call.**

The meeting was called to order at 6:05 p.m. by Mayor Hull.

Members Present: Mayor Hull, Vice Mayor Urwiller (joined meeting at 6:12 p.m.), Councilman Meck, Councilman Beard, Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: None

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Jeanine Guy, Tim Fitzpatrick, Larry Harmer, Scott Rounds, Bob Costillo, Todd Paschal, Alicia Griffin, Rick Morely, and Woody Scouten.

**2. Presentation by John Padilla, Emergency Planner for Maricopa County Department of Emergency Management on the Hazard Mitigation Plan.**

*Item 2 moved to item 3 on the agenda.*

Chief Scott Rounds introduced Battalion Chief Paschal and John Padilla to discuss the Disaster Mitigation Act. This allows you to use grant monies to help with Town and City disasters from acts of nature, manmade incidents, weapons of mass destruction, and Haz-Mat incidents. A risk and vulnerability assessment Plan is due by November 1, 2004 if we plan to apply. Any Town or City department can benefit from this full grant and can be used for storm drains, power poles and underground power, install fire breaks.

**3. Presentation by Malcolm Pirnie regarding water and wastewater rate study.**

*Item 3 moved to item 2 on the agenda.*

A presentation was given by Jonathan Barnes about financial planning goals with revenue sufficiency and rate structure development. Costs are cash or debt funded. Rate phasing for Sonora customers was introduced and charts for revenue sufficiency analysis was shown, see page 29 in Draft Report available for review.

**4. Adjournment.**

There being no further business to come before the Council, moved by Councilwoman May, seconded by Vice Mayor Urwiller to adjourn at 6:53 p.m. Motion passed unanimously.

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**Dustin Hull, Mayor**

**ATTEST:**

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**Linda Garrison, Town Clerk**

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Council Meeting held on the 7<sup>th</sup> day of September, 2004. I further certify that the meeting was duly called and that a quorum was present.

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**Linda Garrison, Town Clerk**